

Kansas Corporation Commission
Commission Meeting
August 9, 2016
10:00 a.m. 1st floor hearing room
KCC Offices, 1500 Arrowhead, Topeka, Kansas

MINUTES

The Commission convened the regular scheduled open meeting of the Commission at 10:00 a.m. on August 9, 2016 in the 1st floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.

Present: Chairman Emler, Commissioner Albrecht and Commissioner Apple. The following were considered by the Commission:

1. **Consent Agenda:** Commissioner Albrecht moved for approval of the Consent Agenda: All other listed matters as presented for August 9, 2016 on the one page document attached hereto as "Attachment A," which is included by reference herein. Commissioner Apple seconded the motion.

The motion was approved.

2. **Noticed:**

- A. **Docket No. 16-KCPE-593-ACQ: *In the Matter of the Joint Application of Great Plains Energy Incorporated, Kansas City Power & Light Company and Westar Energy, Inc. for Approval of the Acquisition of Westar Energy, Inc. by Great Plains Energy Incorporated.***

Commissioner Albrecht moved for approval of order #16-2589 - *Order on Merger Standards*. Commissioner Apple seconded the motion.

The motion was approved.

- B. **Docket No. 16-ITCE-512-ACQ: *In the Matter of the Joint Application of ITC Great Plains, LLC, and its Parent Company, ITC Holdings Corp., Together With Fortis Inc., Fortis US Inc., ITC Investment Holdings Inc. and Element Acquisition Sub, Inc. for Order Approving the Acquisition by Fortis Inc. of the Majority of All Classes of the Stock of ITC Holdings Corp., and its Subsidiary Companies, Including ITC Great Plains, LLC.***

Commissioner Albrecht moved for approval of order #16-2590 - *Order on Merger Standards*. Commissioner Apple seconded the motion.

The motion was approved.

- C. **Docket No. 16-EPDE-410-ACQ: *In the Matter of the Joint Application of The Empire District Electric Company, Liberty Sub Corp. and Liberty Utilities (Central) Co. for Approval of an Agreement and Plan of Merger and for Other Related Relief.***

Commissioner Albrecht moved for approval of order #16-2591 - *Order on Merger Standards*. Commissioner Apple seconded the motion.

The motion was approved.

- D. **Docket No. 16-KCPE-593-ACQ: *In the Matter of the Joint Application of Great Plains Energy Incorporated, Kansas City Power & Light Company and Westar Energy, Inc. for Approval of the Acquisition of Westar Energy, Inc. by Great Plains Energy Incorporated.***

Commissioner Albrecht moved for approval of order #16-2586 - *Order Granting Sunflower Elec. Power Corp. & Mid-Kansas Elec. Co.'s Petition to Intervene*. Commissioner Apple seconded the motion.

The motion was approved.

- E. **Docket No. 15-CONS-770-CMSC: *In the Matter of an Order Reducing Saltwater Injection Rates into the Arbuckle Formation, Applicable to Wells in Defined Areas of Increase Seismic Activity in Harper and Sumner Counties.***

Commissioner Apple moved for approval of order #16-2588 - *Second Order Reducing Saltwater Injection Rates*. Commissioner Emler seconded the motion.

The motion was approved.

Commissioner Albrecht voted no and will file a dissenting opinion.

3. **Discussion/Presentation Item(s):**

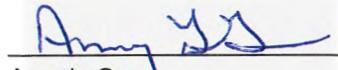
Consideration of FY17 KCC Business Meeting Schedule

Commissioner Apple moved for approval of the *FY17 KCC Business Meeting Schedule*. Commissioner Albrecht seconded the motion.

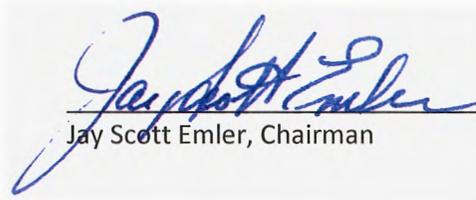
The motion was approved.

There being no further matters before the Commission, Commissioner Albrecht moved for adjournment of the Commission meeting. Commissioner Apple seconded the motion. The motion was approved. The Commission adjourned the August 9, 2016 Commission Meeting at 10:29 a.m.

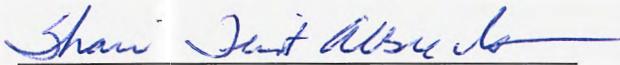
Respectfully submitted,



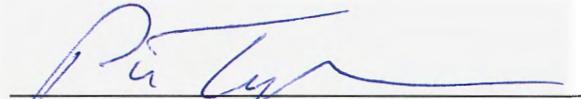
Amy L. Green
Secretary to the Commission



Jay Scott Emler, Chairman



Shari Feist Albrecht, Commissioner



Pat Apple, Commissioner



ITEMS OF Consent Agenda

Approval Date: Tuesday, August 9, 2016

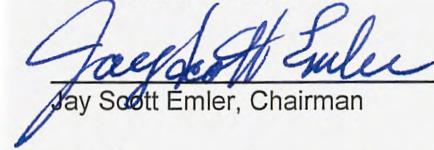
NOTICE TO THE PUBLIC: There will be no separate discussion of Consent Agenda items as they are considered to be routine by the Kansas Corporation Commission. Unless removed from the website's Consent Agenda, the orders appearing on the Consent Agenda will become the Order of the full Commission at the Commission's regularly scheduled Business Meeting. If Commission staff or a Commissioner requests an item be removed from the Consent Agenda, the affected item may be considered separately or placed on the earliest possible Business Meeting agenda for discussion.

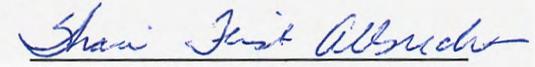
Consent Agenda

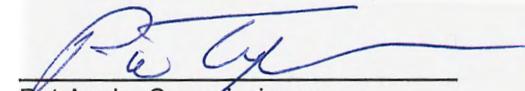
ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
1	In the Matter of the Application of Kansas Gas Service, a Division of ONE Gas, Inc. for Adjustment of its Natural Gas Rates in the State of Kansas. <i>Order Granting Intervention to Centerpoint Energy Services, Inc.</i>	16-KGSG-491-RTS	
2	In the matter of the application of Pintail Petroleum Ltd. for an exception to the 10-year time limitation of K.A.R. 82-3-111 for its Kleeman 2A well located in C S2 SW/4 of Section 36, Township 22 South, Range 36 West, Kearny County, Kansas. <i>Order Designating Prehearing Officer & Setting Prehearing Conference</i>	16-CONS-4048-CEXC	
3	In the matter of the application of Becker Oil Corporation for an exemption to the 10 year time limitation of K.A.R. 82-3-111 for its # 1 Durler well, API #15-083-21512-00-00, located in the NW/4 of Section 32, Township 32 South, Range 22 West, Hodgeman County, Kansas. <i>Order Designating Prehearing Officer & Setting Prehearing Conference</i>	16-CONS-4132-CEXC	

The above-captioned matter(s) were approved by the Commission, unless noted as removed.

For the Commission :


Jay Scott Emler, Chairman


Shari Feist Albrecht, Commissioner


Pat Apple, Commissioner

Attest:


Amy L. Green
Secretary to the Commission

FY17 KANSAS CORPORATION COMMISSION BUSINESS MEETING SCHEDULE

JULY 2016

SUN	MON	TUE	WED	THU	FRI	SAT
31					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

AUGUST 2016

SUN	MON	TUE	WED	THU	FRI	SAT
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28	29	30	31			

SEPTEMBER 2016

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
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OCTOBER 2016

SUN	MON	TUE	WED	THU	FRI	SAT
30	31					1
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NOVEMBER 2016

SUN	MON	TUE	WED	THU	FRI	SAT
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DECEMBER 2016

SUN	MON	TUE	WED	THU	FRI	SAT
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JANUARY 2017

SUN	MON	TUE	WED	THU	FRI	SAT
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FEBRUARY 2017

SUN	MON	TUE	WED	THU	FRI	SAT
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MARCH 2017

SUN	MON	TUE	WED	THU	FRI	SAT
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APRIL 2017

SUN	MON	TUE	WED	THU	FRI	SAT
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MAY 2017

SUN	MON	TUE	WED	THU	FRI	SAT
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21	22	23	24	25	26	27
28	29	30	31			

JUNE 2017

SUN	MON	TUE	WED	THU	FRI	SAT
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11	12	13	14	15	16	17
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25	26	27	28	29	30	

BUSINESS MEETING
 NO MEETING
 NO HEARING
 LIGHT DOCKET

X
 STATE HOLIDAY

Major Dockets will not be considered on these meeting dates.

- Commission Business Meetings are held to allow the commissioners to discuss with each other and/or make decisions on substantive matters in a public meeting. These meetings are held on Tuesdays and Thursdays at 10:00 am in the First Floor Hearing Room, unless otherwise specified.
- Work Study Sessions are held every Tuesday at 2:00 pm in the 3rd Floor Hearing Room, unless otherwise notified.
- Administrative Meetings are held every Thursday at 2:00 pm in the Commissioners' Conference Room, unless otherwise notified.